

Select Committee on Pension Policy

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August 19, 2003

9 AM - 12:30 PM

Senate Hearing Room 4
Olympia

DRAFT AGENDA

- 9:00 AM **(1) Introduction of Members and Staff**
- 9:15 AM **(2) Election of Officers** (*Action*)
(Chair, Vice Chair, Executive Committee Members)
- 9:25 AM **(3) Adoption of the Day's Agenda** (*Action*)
- 9:30 AM **(4) Role of the SCPP** (*Information*)
(A) Review of Chapter 295 (SHB 1204) – Bob Baker, Senior Research Analyst
(B) Open Public Meetings Act – Jean Wilkinson, Assistant Attorney General
(C) Ethics Law – Jean Wilkinson, Assistant Attorney General
- 10:30 AM **(5) Adoption of Rules of Procedure** (*Action*)
Matt Smith, State Actuary
- 11:30 AM **(6) Session Update** (*Information*)
Bob Baker, Senior Research Analyst
- 11:45 AM **(7) Possible Interim Issues** (*Information/Discussion*)
(A) Issues Suggested to JCPP – Bob Baker, Senior Research Analyst
(B) Issues Suggested by Others
- 12:15 PM **(8) Meeting Schedule** (*Discussion*)
- 12:30 PM **(9) Adjourn**

An Executive Committee meeting may follow

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993